

DECLARATION, POWER OF ATTORNEY AND POWER TO INSPECT

As a below named inventor, I hereby declare:

that my residence, post office address and citizenship are as stated below next to my name;

that I verily believe I am the original, first and sole inventor of the invention entitled: "ELECTRONIC VOTING APPARATUS, SYSTEM AND METHOD"

the specification of which [check one(s) applicable]

— was filed _____ as PCT International/U.S. Application No. _____

— and was amended by Amendment filed _____ (if applicable); [or];

X is attached to this Declaration, Power of Attorney and Power to Inspect;

that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above; and

that I acknowledge my duty to disclose information which is material to the examination of this application in accordance with Rule 56(a) [37CFR§1.56(a)].

CLAIM UNDER 35 USC §120: I hereby claim the benefit under 35 USC §120 of the prior United States application(s) listed below:

Prior U.S. Application(s)	Filing Date Day/Mo/Year	Status <u>Pending-Patented-Abandoned</u>	W 12-15-00
60/198,704	April 20, 2000	Pending	
60/245,596	November 3, 2000	Pending	
60/252,012	November 20, 2000	Pending	
60/253,480	November 28, 2000	Pending	
60/253,778	November 29, 2000	Pending	
60/_____	November 30, 2000	Pending	
60/_____	December 7, 2000	Pending	

Insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of 35 USC §112, I acknowledge the duty to disclose material information as defined in Rule 56(a) [37 CFR §1.56(a)] which occurred between the filing date of the prior U.S. application and the national or PCT international filing date of this application.

POWER OF ATTORNEY: As inventor, I hereby appoint **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, PA, and the following individual(s) as my attorneys or agents with full power of substitution to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: **Clement A. Berard, Reg. No. 29,613, Roger W. Herrell, Reg. No. 22,964, Henry H. Skillman, Reg. No. 17,352 and Stephen H. Eland, Reg. No. 41,010.**

POWER TO INSPECT: I hereby give **DANN, DORFMAN, HERRELL AND SKILLMAN, P.C.** of Philadelphia, PA or its duly accredited representatives power to inspect and obtain copies of the papers on file relating to this application.

SEND CORRESPONDENCE TO: CUSTOMER NO. 000110

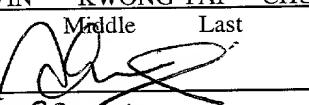
DIRECT INQUIRIES TO: CLEMENT A. BERARD; Telephone (215) 563-4100/Facsimile (215) 563-4044

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SOLE OR FIRST JOINT INVENTOR

Full Name KEVIN KWONG-TAI CHUNG

First Kevin Middle Kwong-Tai Last Chung

Signature 

Date 12-15-00

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Citizenship United States of America

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City Princeton State or Country New Jersey Zip Code 08540

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Applicant(s): KEVIN KWONG-TAI CHUNG

Application No.: Not Yet Assigned

Filed or Issued: Concurrently Herewith

For: "ELECTRONIC VOTING APPARATUS, SYSTEM AND METHOD"

CLAIM FOR SMALL ENTITY STATUS

This claim for small entity status is for purposes of paying reduced fees with regard to the above-identified invention described in

[X] the specification filed herewith

[] Application No. _____, filed _____

[] U.S. Patent No.: _____, issued _____

for the small business concern identified below:

Each person signing below acknowledges the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status prior to paying, or at the time of paying the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate.

Rights in the above-identified invention under contract or law have been conveyed to and remain with the small business concern identified below. No rights to the invention are held by any person, other than the inventor, who could not qualify as an independent inventor under 37 CFR §1.9(c) if that person had made the invention, or by any concern which would not qualify as a small business concern under 37 CFR §1.9(d) or as a nonprofit organization under 37 CFR §1.9(e).

The small business concern qualifies as a small business concern as defined in 13 CFR §121.3-18, and reproduced in 37 CFR §1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both.

The inventor(s) have not assigned, granted, conveyed or licensed and are under no obligation under contract or law to assign, grant, convey or license, any rights in the invention to any person who could not be classified as an independent inventor under 37 CFR §1.9(c) if that person had made the invention, or to any concern which would not qualify as a small business concern under 37 CFR §1.9(d) or a non-profit organization under 37 CFR §1.9(e).

Inventor:

Signature:

Kevin Kwong-Tai Chung

Date: 12-15-00

Name of the Concern:

Amerasia International Technology, Inc.

Signature: By

Title:

President

Date:

12-15-00